

RESOLUTION CREATING
ECONOMIC AND INDUSTRIAL DEVELOPMENT COMMITTEE OF
FAIRFAX COUNTY, VIRGINIA

AT A REGULAR MEETING OF THE BOARD OF COUNTY SUPERVISORS OF FAIRFAX COUNTY, VIRGINIA, HELD IN THE BOARD ROOM IN THE COUNTY OFFICE BUILDING AT FAIRFAX, VIRGINIA, ON WEDNESDAY, OCTOBER 10, 1956, AT WHICH MEETING ALL MEMBERS OF SAID BOARD WERE PRESENT AND VOTING, THE FOLLOWING RESOLUTION WAS UNANIMOUSLY ADOPTED:

WHEREAS, THE BOARD OF COUNTY SUPERVISORS OF FAIRFAX COUNTY, VIRGINIA RECOGNIZES THE NEED OF ADDITIONAL DESIRABLE INDUSTRY AND BUSINESS IN AREAS OF THE COUNTY SUITABLE FOR SUCH DEVELOPMENT AS A LONG-RANGE PRESERVATION AND IMPROVEMENT OF THE ECONOMY OF THE COUNTY AND ITS RESIDENTS; AND

WHEREAS, THE FOLLOWING RESOLUTION EMBODIES THE BASIC RECOMMENDATIONS OF THE ABOVE COMMITTEE. NOW, THEREFORE, BE IT

RESOLVED BY THE BOARD OF COUNTY SUPERVISORS OF FAIRFAX COUNTY, VIRGINIA:

THAT THERE IS HEREBY CREATED A FAIRFAX COUNTY ECONOMIC AND INDUSTRIAL DEVELOPMENT COMMITTEE, WHICH COMMITTEE SHALL CONSIST OF FIVE MEMBERS TO BE APPOINTED BY THE BOARD OF COUNTY SUPERVISORS, ALL OF WHOM SHALL BE RESIDENTS OF THE COUNTY OF FAIRFAX, ONE OF WHOM SHALL BE A MEMBER OF THE BOARD OF COUNTY SUPERVISORS, OR THE COUNTY EXECUTIVE, OR SUCH OTHER COUNTY OFFICIAL AS THE BOARD MAY DESIGNATE. MEMBERS SHALL BE APPOINTED FOR TERMS OF THREE YEARS EXCEPT THAT IN THE INITIAL APPOINTMENT TWO SHALL BE APPOINTED FOR TERMS OF ONE YEAR, TWO FOR TERMS OF TWO YEARS AND ONE FOR A TERM OF THREE YEARS. EACH MEMBER OF THE COMMITTEE SHALL RECEIVE FROM THE COUNTY \$10.00 FOR EACH REGULAR OR SPECIAL MEETING OF THE COMMITTEE ATTENDED, HOWEVER, NO MEMBER SHALL RECEIVE IN EXCESS OF \$240.00 IN ANY FISCAL YEAR. MEMBERS OF THE COMMITTEE SHALL ANNUALLY ELECT ONE

OF THEIR MEMBERS AS CHAIRMAN AND MAY SELECT SUCH OTHER OFFICERS AS IN THE OPINION OF THE COMMITTEE MAY BE NECESSARY.

DUTIES AND AUTHORITY:

THE FAIRFAX COUNTY ECONOMIC AND INDUSTRIAL DEVELOPMENT COMMITTEE SHALL HAVE THE FOLLOWING DUTIES AND AUTHORITY:

(1) ADOPT, AND FROM TIME TO TIME AMEND, BY-LAWS COVERING ITS PROCEDURES, RULES AND REGULATIONS GOVERNING ITS ACTIONS NOT INCONSISTENT WITH THIS RESOLUTION;

(2) THE PREPARATION OF AN ANNUAL BUDGET AND PROGRAM FOR RECOMMENDATION TO THE BOARD OF COUNTY SUPERVISORS COVERING THE ANTICIPATED REQUIREMENTS FOR THE SUCCEEDING FISCAL YEAR AND UPON APPROVAL AND ADOPTION OF SUCH BUDGET BY THE BOARD OF COUNTY SUPERVISORS EXPENDITURES MAY BE MADE IN ACCORDANCE THEREWITH UPON DELIVERY TO THE DIRECTOR OF FINANCE OF INVOICES ON APPROPRIATE COUNTY FORMS APPROVED BY THE CHAIRMAN OR THE DIRECTOR OF THE COMMITTEE;

(3) WITHIN THE LIMITATION OF THE FUNDS PROVIDED IN THE APPROVED BUDGET THE COMMITTEE MAY EMPLOY A DIRECTOR, SUBJECT TO THE APPROVAL OF THE BOARD OF COUNTY SUPERVISORS, AND SUCH OTHER ASSISTANTS AS IT MAY DEEM NECESSARY TO ACHIEVE THE AIMS FOR WHICH THE COMMITTEE IS ESTABLISHED;

(4) THE PRIMARY DUTIES OF THE COMMITTEE AND ITS STAFF SHALL BE TO ENCOURAGE THE ESTABLISHMENT WITHIN FAIRFAX COUNTY OF DESIRABLE INDUSTRIAL AND COMMERCIAL ENTERPRISES WHICH WILL BE BENEFICIAL TO THE ECONOMIC WELFARE OF THE COUNTY, PARTICULARLY ENTERPRISES HAVING A POTENTIAL BENEFIT TO THE TAX BASE OF THE COUNTY WHICH MIGHT GENERALLY FALL IN THE FOLLOWING CLASSIFICATIONS:

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1. RESEARCH AND DEVELOPMENT
2. WHOLESALE DISTRIBUTION
3. NATIONAL ORGANIZATION HEADQUARTERS
4. OFFICES OF REGIONAL OR NATIONAL
BUSINESS FIRMS
5. LIGHT MANUFACTURING.

EFFORTS TO ATTRACT INDUSTRIAL AND COMMERCIAL ENTERPRISES SHOULD
SHOULD BE SELECTIVE SO AS TO SAFEGUARD THE NATURE AND CHARACTER
OF THE COUNTY AND ITS VARIOUS COMMUNITIES FROM BY-PRODUCTS OF
INDUSTRIES WHICH MIGHT CREATE OFFENSIVE NOISE, SMOKE, ODOR,
DUST AND DIRT, FIRE HAZARDS, INDUSTRIAL WASTES OR UNSIGHTLINESS.
IT IS BELIEVED THAT WITH MODERN TECHNIQUES CERTAIN INDUSTRIAL
PLANTS PREVIOUSLY CONSIDERED OFFENSIVE COULD NOW BE PERMITTED IN
CERTAIN AREAS;

(5) TO CONTACT DESIRABLE POTENTIAL PROSPECTS FOR ESTAB-
LISHING INDUSTRIAL AND COMMERCIAL ENTERPRISES IN FAIRFAX COUNTY
BY SUCH MEANS AS APPEAR APPROPRIATE TO THE COMMITTEE;

(6) TO INTERPRET TO THE COMMUNITY THE DESIRABILITY OF
ATTRACTING CERTAIN COMMERCIAL AND INDUSTRIAL ESTABLISHMENTS TO
THE COUNTY;

(7) TO COOPERATE WITH OTHER ORGANIZATIONS INTERESTED IN
THE INDUSTRIAL AND COMMERCIAL DEVELOPMENT OF THE WASHINGTON
METROPOLITAN AREA WHENEVER SUCH COOPERATION APPEARS NOT
INCONSISTENT WITH THE COMMITTEE'S PRIMARY PURPOSE AND FUNCTION;

(8) TO ACT AS LIAISON WITH THE VARIOUS COMMISSIONS AND
DEPARTMENTS OF THE COUNTY OF FAIRFAX IN CONNECTION WITH ATTRACTING
DESIRABLE INDUSTRIAL AND COMMERCIAL ENTERPRISES AND THE
COMPILATION OF SUCH FACTS AND INFORMATION AS MAY APPEAR
APPROPRIATE IN CONNECTION THEREWITH. IN CONNECTION WITH
THIS FUNCTION OF THE COMMITTEE THE BOARD OF COUNTY SUPERVISORS
HEREBY REQUESTS THE FULL COOPERATION OF ALL COUNTY DEPARTMENTS AND

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AGENCIES WITH THIS COMMITTEE;

(9) THE COMMITTEE SHALL MAKE ANNUAL REPORTS TO THE BOARD OF COUNTY SUPERVISORS SETTING FORTH IN DETAIL ITS OPERATIONS AND TRANSACTIONS FOR THE PREVIOUS YEAR.

BE IT FURTHER RESOLVED THAT THERE IS HEREBY CREATED AN ADVISORY COUNCIL, WHICH COUNCIL SHALL BE ADVISORY TO THE COMMITTEE BEREIN ESTABLISHED, AND SHALL CONSIST OF NOT LESS THAN TEN NOR MORE THAN TWENTY-FIVE MEMBERS TO BE APPOINTED FOR TERMS OF ONE YEAR. THIS COUNCIL SHALL FIRST BE CREATED BY THE APPOINTMENT OF NOT LESS THAN TEN NOR MORE THAN FIFTEEN MEMBERS THEREOF BY THE COUNTY BOARD OF SUPERVISORS. AFTER THE INITIAL APPOINTMENT OF THE FIRST MEMBERS BY THE BOARD OF COUNTY SUPERVISORS, THE ECONOMIC AND INDUSTRIAL DEVELOPMENT COMMITTEE MAY APPOINT NOT MORE THAN TEN MEMBERS TO THE COUNCIL. MEMBERS OF THE ADVISORY COUNCIL SHALL SERVE WITHOUT COMPENSATION AND NEED NOT ALL BE RESIDENTS OF THE COUNTY.

COPY OF THE RESOLUTION AS
DRAWN UP AND SIGNED BY:
EDNA A. BICKSLER
CLERK OF SAID BOARD